

Date: May 3, 2018

Location: The Cottonwood School

Attendees:

Joe Root*
Nicki Stewart*
Heidi Meister*
Amanda McAdoo
Emilie Schulhoff
Carolyn Hanek
Eddie Francis*
Fara Heath
Jeff Slinger*
Andy Eiden
Ashley Shambaugh

Elissa Mendenhall
Page Winograd
Brittany Roska
Ben mendenhall
Carrie Hopkins
Santigie F
Caroline Falcone
Moanna Wright Barbour
Chris Beckley*
****indicates board member***

Agenda Items:

FOCSCS --

- Drama club in the future
- Needs to recruit new members asap
- Only 2 remaining members will be on SY 2018/19
- Possible flyer to go out with students
- Have maintained more documentation with actual time on task - social media, emails, meetings, etc
- Wednesday @ Elephants 6-8

Committee Updates --

- Fundraising -- \$16,000
 - End the year in the black is the projection
 - Meeting the operating budget
 - Establish a sustainable model for fundraising is necessary

- Question about monies allocated to specific projects on campus
- Suggestion giving tree -- information and scholarships
- Community Relations
 - Speaker to meet with committee on May 10th -- equity and diversity issues
 - Bring more POC and ethnically diverse community members in to speak to entire school/classrooms
 - Board/Staff gathering May 18th
- Marketing
 - Website - promoting place-based education
 - New campaigns - none before the end of the year -- looking forward to next year's auction
 - Training relevant staff on q-give campaigns
 - More education
- Finance Governance
 - ODE document
 - Developing a teacher pay scale
 - List of responsibilities - most current
 - Article IV.Section 1 -- how committees should be run
 - Is there a document retention and reduction policy?
- Facility
 - Need \$1500 for a slide
 - cleanup/upgrade
 - Wish list with staff
 - Safety checklist has been created, but need safety walk through
 - Parents, students, board members
 - Looking at new location options
 - Charter school lobbyist - discrepancies with \$/student
 - Grass-roots effort to put pressure on legislature

Test scores

- SBAC scores CSCS exceeds PPS and State of Oregon in Math, Science, and ELA 16/17
- Continual increase of 1% annually

Next meeting

- Approval of new contract